

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

STATE OF ILLINOIS }  
McHenry County } SS.  
Township of Nunda }

**The Board of Trustees** met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday March 8, 2018 at 7:00 p.m.

**Meeting called to order** at 7:00 p.m.

Township Clerk Smith recorded the following official business

**The Pledge of Allegiance** was recited at 7:00 p.m.

**Roll call answered by:** Trustee: Karen Tynis, Trustee: Justin Franzke, Trustee: Tim Parrish, Supervisor: Lee Jennings - Absent: Trustee Rob Parrish, Assessor Mark Dzemske. Also present: Road Commissioner Mike Lesperance and residents.

**Public Comments: None**

Supervisor Jennings introduced Vaughn Kuerschner, Waste Management Public Sector Representative & Chris Alm, Waste Management Route Manager and explained that Nunda Township is two years into a four-year contract with Waste Management for waste removal in the township. Supervisor Jennings added the representatives are actively involved with the township to insure excellent service to the resident's. Road Commissioner Lesperance asked the representatives for added attention to leaf pickup as many resident's gather leaves after pickups which contributes to flooding when culverts get clogged from blowing leaf piles.

Trustee Karen Tynis referenced Trustee Rob Parrish's request for notification on all FOIA requests in Township stating it would be sufficient for the Supervisor to add the number of FOIA requests per month to the Supervisors report in the Monthly Board Meetings. Supervisor Jennings added current FOIA requests are causing overtime in the Supervisors Office. Road Commissioner Lesperance added that FOIA requests are increasing and are very time consuming, adding his intentions of not replacing the recent retiring secretary may not be feasible if media FOIA requests continue to increase. Board of Trustees agreed collectively that the Supervisor including the number of FOIA requests each month vs. individual emails notifying the board would be sufficient notification of Township FOIA requests.

**Motion to review and approval of minutes of regular board meeting dated Thursday, February 8, 2018:** Made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for March 8, 2018** in the amount of \$19,197.42. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrants for March 8, 2018** in the amount of: \$153,282.66. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Trustee Tim Parrish inquired about salt purchased from the Village of Island Lake. Road Commissioner Lesperance explained Road Salt purchases are an estimate and Island Lake did not need as much as they ordered. Nunda opted to purchase the salt vs. storing it for the village.

**Presentation from Rudy Horist, McHenry Township Fire Protection District, regarding warning siren.** Mr. Horist presented to the Board the number of warning sirens, the siren coverage areas and the cost per siren within surrounding municipalities with special emphases on the benefits of partnering with the McHenry Fire Protection District for cost savings in adding additional warning sirens to help alert Nunda residents when in climate weather calls for warnings. Supervisor Jennings asked the Board if an intergovernmental agreement for the purpose of sirens would be feasible for further discussion. The Board of Trustees agreed.

**Set Budget Workshop Date:** The Board of Trustees set the Budget Workshop Date tentatively for April 12, 2018 or alternate date of April 19, 2018 at 7:00 p.m. at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, IL.

**Approval of April 10, 2018 Nunda Annual Town Meeting Agenda & Notice.** Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

**Ordinance #03-08-18-01 abating a portion of the annual town fund tax heretofore levied for the fiscal year beginning April 1, 2018 and ending March 31, 2019 upon all taxable property in Nunda Township.** Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Supervisor Jennings recited Resolution #03-08-18-02 – Eagle Scout Nathan Christopher French of Boy Scout Troop 158 of Crystal Lake, Illinois has earned the Eagle Scout Rank, The highest Level in Boy Scouting:** Voice Vote: All Ayes. Motion carries.

#### **Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:**

**Supervisor** – Explained the video streaming for Township meetings has had a few problems which has been corrected, the camera and video streamlining is now working. Also, stated Early Voting is available in the Supervisors office from 9:00 – 2:00 daily including Saturday and the Annual Easter Egg Hunt will be March 24, 2018 at 11:00 a.m. at the Township Building at 3510 Bay Rd., Crystal Lake, IL.

**Township Clerk** – None

**Road Commissioner Mike Lesperance** - Distributed the preliminary Budget asking the Board for review as to not have to operate Road District for a month before Board approval of Budget and presented trial sand bags to better assist during flooding on Beach Street.